

Town of Grafton Technology Committee Meeting Minutes

30 Providence Road
via Zoom
August 12, 2021

Regular Business

Attendees: Alan Baker, Bob Hassinger, Dave Robbins, Mary Lauria (Finance Director)
Apologies: Bob Carroll, Bill Jones

Call To Order

- The meeting was called to order at 7:00 PM by Mr. Robbins.

Plan for meeting, discussion, or Q&A with VADAR references

- The Committee discussed the topics suggested in an email from Mr. Robbins, and with some additional questions and suggestions for appropriate wording, proposed that a set of questions be forwarded to the client references provided by VADAR. Upon motion of Mr. Hassinger, seconded by Mr. Baker, it was unanimously voted to authorize Mr. Robbins to prepare said set of questions reflecting the Committee's discussion, and forward the document to Ms. Lauria, who will in turn forward it to the client references.

Motion to Adjourn

- Upon motion of Mr. Hassinger, seconded by Mr. Baker, it was unanimously voted to adjourn the meeting at 7:30 PM.

Exhibits

- *Info for August 12 IT Committee Meeting*, email from Dave Robbins, August 11, 2021

Respectfully Submitted,
David C. Robbins, Chair